

ND ETC Policy Review Meeting

Minutes

October 26, 2011

Lecture Room B, Heritage Center

Present	Amy Benz Art Conklin Tom Cummings Tom Eberle	Darin King Rich Lehn Debby Marshall	Absent	Lisa Feldner Wayne Kutzer Steve Snow
Staff:	Dan Pullen Jody French Deborah Janzen			

Art Conklin called the meeting to order at 11:00 am

Approval of the agenda

Darin King moved to approve the agenda as distributed; Rich Lehn seconded the motion which passed unanimously.

Appointment of Results Policy Committee

Darin King moved to establish a results policy committee as outlined in the proposed results policy committee document; Rich Lehn seconded the motion which passed unanimously.

Review of Policy Governance Practice

Art reviewed the ten principals of policy governance.

Policy Reviews

GP-1 Governance Commitment –

Rich Lehn moves to affirm that the Council is in compliance; Tom Cummings seconded the motion which passed unanimously.

Tom Eberle moves to accept the changes (see below); Debby Marshall seconded the motion which passed unanimously. The changes are:

1. Bullet one - add and achievement to the end of the sentence.
2. Bullet three – delete “using . . . education”
3. Bullet four – delete “of the future”
4. Bullet six – delete “and funding”

GP-3 Council Job Description –

Rich Lehn moves to affirm that the Council is in compliance; Tom Cummings seconded the motion which passed unanimously.

GP-3 was affirmed as written.

GP-3E Council Job Description –

Rich Lehn moves to affirm that the Council is in compliance Debby Marshall seconded the motion which passed unanimously.

GP-3E was affirmed as written.

GP-4 Monitoring Council Governance Process and Council/ Director Relationship –

Darin King moves to affirm that the Council is in compliance Amy Benz seconded the motion which passed unanimously.

Amy Benz moved to accept changing the term “Board” with the term “Council” one time, Darin King seconded the motion which passed unanimously

GP-5 Chair’s Role –

Debby Marshall moves to affirm that the Council is in compliance Tom Cummings seconded the motion which passed unanimously

Darin King moved to accept changing the term “Board” to “Council” three times; Rich Lehn seconded the motion which passed unanimously

GP-6 Council Committee Principles –

Tom Eberle moves to affirm that the Council is in compliance; Rich Lehn seconded the motion which passed unanimously.

GP-6 was affirmed as written.

GP-7 Committee Structure –

Darin King moves to affirm that the Council is in compliance; Amy Benz seconded the motion which passed unanimously.

Tom Eberle moved to accept replacing Shawneen Voiles with Amy Benz on the Request Review Committee and to accept dissolving the Future Planning of the North Dakota Center for Distance Education Committee; Debby Marshall seconded the motion which passed unanimously.

GP-9 Council Members’ Code of Conduct –

Debby Marshall moves to affirm that the Council is in compliance; Rich Lehn seconded the motion which passed unanimously.

GP-9 was affirmed as written.

GP-10 Council Members Covenants –

Rich Lehn moves to affirm that the Council is in compliance; Darin King seconded the motion which passed unanimously.

Debby Marshall moves to delete the listed 15 statements; Darin King seconded the motion which passed unanimously.

C/DR-1 Global Governance- Management Connection –

Rich Lehn moves to affirm that the Council is in compliance; Darin King seconded the motion which passed unanimously.

C/DR-1 was affirmed as written.

C/DR-2 Unity of Control –

Tom Eberle moves to affirm that the Council is in compliance; Rich Lehn seconded the motion which passed unanimously.

C/DR-2 was affirmed as written.

C/DR-3 Accountability of the Director –

Darin King moves to affirm that the Council is in compliance; Rich Lehn seconded the motion which passed unanimously.

C/DR-3 was affirmed as written.

C/DR-4 Delegation to the Director –

Debby Marshall moves to affirm that the Council is in compliance; Tom Cummings seconded the motion which passed unanimously.

C/DR-4 was affirmed as written.

Art adjourned the meeting at 1:10 pm